

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
McALLISTER CENTER- 4:00pm
June 8, 2009**

The meeting was called to order by Vice President Dawn Patterson in place of President Maurice Denny, who is on vacation. Also in attendance was Mr. Klinker, Mr. Mecklenburg advised the Superintendent that he would attend but might be a few minutes late. The Board proceeded with non-action items. Guests for the meeting were Daniel O'Connor, Andrew Baumgartner, and Jon Miner.

The Superintendent gave his report as follows. All pools are open. The drain work is complete and the water tests were returned from the Health Department as being satisfactory. The Board was delivered in their packet a Loeb Advisory Committee set of minutes. The Superintendent advised the Board that the Amateur Radio Club will be training in Murdock Park June 27th and June 28th. He further advised the Board that a State Board of Accounts ordinary audit was ongoing.

Mr. Daniel O'Connor, an Eagle Scout candidate then presented to the Board, his proposal for his project which was to make improvements on the Frisbee golf course at Murdock Park. Both member Patterson and Klinker were excited about this young man's proposal which will have a clear positive effect in marking the baskets, repairing them, repairing tee areas and updating the map of the course layout. He was encouraged to continue and stay in touch with the Superintendent's office.

Mr. Mecklenburg joined in the meeting and the Board proceeded with action items.

Upon motion made, properly seconded and unanimously carried, general and non-reverting fund claims in the amount of \$67,775.21 were approved. Upon a second motion, general and non-reverting fund claims in the amount of \$50,422.80 were approved. Two sets of claims were necessary due to the fact the May 18th meeting of the Board was cancelled.

The Superintendent then presented to the Board a Declaration of Worthless Property request. A semi trailer was purchased several years ago to be used as storage. It is no longer used. The items have been removed and placed in storage in another location. The staff and the Mayor would like to dispose of this trailer so the area could be cleaned up and turned into a parking area for the Heritage Trail. This trailer was at a location on 9th Street near the fleet maintenance facility and golf course entrance. The trailer is in a condition that it has no value to the Department. Upon motion by Mr. Mecklenburg, seconded by Mr. Klinker and unanimously carried, the trailer was declared to be worthless property having no use to the Park Department and the Superintendent was ordered to dispose of the property.

There were no communications from the Board. There were several letters from various agencies thanking the Park Department and the park staff for uses of shelters and other facilities. All letters were laudatory to the Park Department and will be retained in the Park office.

On motion by Mr. Mecklenburg and seconded by Mr. Klinker and unanimously carried, the meeting was adjourned.

Joseph T. Bumbleburg, Recording Secretary,
Pro tem